



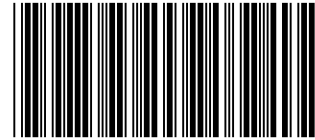
Companies House
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Annual Return

Company Name: **STERLING SCARBOROUGH (TEESDALE) LIMITED**

Company Number: **04240534**



Received for filing in Electronic Format on the: **13/07/2007**

XCPT1R7Q

Company Details

Period Ending: **25/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
YORKSHIRE
YO11 2AQ**

Register of
Members Address:

**EUROPA HOUSE, 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEESLAND SECRETARIAL
SERVICES LIMITED**

Address: **93 GEORGE STREET
EDINBURGH EH2 3ES**

Director 1:

Name: **MARTIN CROXEN**
Date of Birth: **13/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HILLSIDE COURT
HILLWAY GUISELEY
LEEDS
WEST YORKSHIRE LS20 8HU**

Director 2:

Name: **EUROPA DIRECTOR
LIMITED**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY B Shares held as at 25/06/2007

500 Disposed of in period on 28/02/2007

Name: **SCARBOROUGH DEVELOPMENT GROUP PLC**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ**

Shareholding 2:

500 ORDINARY A Shares held as at 25/06/2007

Name: **STERLING CAPITOL PLC**

Address: **12 YORK PLACE
LEEDS LS1 2DS**

Shareholding 3:

500 ORDINARY B Shares held as at 25/06/2007

Name:

COLERIDGE (DORMANTS) LIMITED

Address:

**EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM YO11 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**